



**House Committee on Finance  
Wednesday, May 29, 2019 at 8:30 AM  
Room 544 of the Legislative Office Building**

**MINUTES**

The House Committee on Finance met at 8:30 AM on May 29, 2019 in Room 544 of the Legislative Office Building. The following committee members were present: Representatives Adcock, Alexander, Batch, Butler, Carney, Carter, Conrad, Everitt, Hall, Harris, Henson, Holley, Howard Kidwell, Lewis, Lofton, Ross, Sasser, Setzer, Szoka, von Haefen, Warren, Zachary and Stevens. Trina Griffin, Nick Giddings and Greg Roney from the Legislative Analysis Division and Rodney Bizzell, Jonathan Tart, Brian Slivka and Denise Canada from the Fiscal Research Division were also present. A Visitor Registration Sheet is attached and made part of these minutes. (Attachment I)

Representative Mitchell Setzer, Senior Chair, called the meeting to order at 8:30 am.

Representative Setzer introduced the Sergeants at Arms and Pages in attendance. (Attachment II & III)

The following bills were considered:

**House Bill 402 – UNC Capital Projects. (Representatives Grange, Szoka, Fraley)**

Representative Setzer recognized Representative Howard for a motion.

Representative Howard moved that Proposed Committee Substitute CSSVxfr-18 [v.1] for House Bill 402 be placed before the committee for discussion.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the Proposed Committee Substitute be placed before the committee for consideration.

Representative Setzer recognized Representative Grange, bill sponsor, to address the committee regarding the bill.

There was discussion on the bill.

Representative Setzer recognized Representative Conrad for a motion.

Representative Conrad moved that the Proposed Committee Substitute for House Bill 402 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

**House Bill 607 – Massage Board Membership. (Representative McNeil)**

Representative Setzer recognized Representative Sasser for a motion.

Representative Sasser moved that Proposed Committee Substitute CSTMf-12 [v.5] for House Bill 607 be placed before the committee for discussion.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the Proposed Committee Substitute be placed before the committee for consideration.

Representative Setzer recognized Representative McNeill, bill sponsor, to address the committee regarding the bill.

There was discussion on the bill.

Representative Setzer recognized Representative Stevens for a motion.

Representative Stevens moved that the Proposed Committee Substitute for House Bill 607 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

Representative Setzer removed House Bill 553 from the Committee Calendar

#### **House Bill 630 – Protective Services/Alarm Systems Law Changes. (Representatives McNeil, Hardister, Faircloth)**

Representative Setzer recognized Representative Butler for a motion.

Representative Butler moved that Proposed Committee Substitute CSBAf-17 [v.11] for House Bill 630 be placed before the committee for discussion.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the Proposed Committee Substitute be placed before the committee for consideration.

Representative Setzer recognized Representative McNeill, bill sponsor, to address the committee regarding the bill.

There was discussion on the bill.

Representative Setzer recognized Representative Warren for a motion.

Representative Warren moved that the Proposed Committee Substitute for House Bill 630 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

#### **House Bill 235 – Utilities Comm'n Tech. and Add'l Changes.-AB. (Representatives Arp, Szoka)**

Representative Setzer recognized Representative Batch for a motion.

Representative Batch moved that Proposed Committee Substitute CSSVf-19 [v.2] for House Bill 235 be placed before the committee for discussion.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the Proposed Committee Substitute be placed before the committee for consideration.

Representative Setzer recognized Representative Arp, bill sponsor, to address the committee regarding the bill.

There was no discussion on the bill.

Representative Setzer recognized Representative Warren for a motion.

Representative Warren moved that the Proposed Committee Substitute for House Bill 235 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

#### **House Bill 392 – Village of Clemmons/Deannexation. (Representatives Zachary, Conrad)**

Representative Szoka recognized Representatives Zachary and Conrad, bill sponsors, to address the committee regarding the bill.

There was discussion on the bill.

Representative Setzer recognized Representative Warren for a motion.

Representative Warren moved that House Bill 392 be given a favorable report, with a referral to the Committee on Rules, Calendar and Operations of the House.

Representative Setzer, seeing no further discussion or debate, called for a voice vote.

Division was called and Representative Setzer ordered the Clerk to record a hand count vote.

By a vote of 12 to 12, the motion failed.

#### **House Bill 399 – Historic Preservation Act of 2019. (Representatives Ross, Bell, Warren, Adams)**

Representative Setzer recognized Representative Szoka for a motion.

Representative Szoka moved that Proposed Committee Substitute CSTMf-13 [v.3] for House Bill 399 be placed before the committee for discussion.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the Proposed Committee Substitute be placed before the committee for consideration.

Representative Setzer recognized Representative Ross, bill sponsor, to address the committee regarding the bill.

There was no discussion on the bill.

Representative Setzer recognized Representative Carney for a motion.

Representative Carney moved that the Proposed Committee Substitute for House Bill 399 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

Representative Setzer opened the floor to additional discussion and questions.

There being no further business, the meeting adjourned at 9:50 am.

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Representative Julia Howard, Senior Chair

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Representative John Szoka, Senior Chair

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Representative Mitchell Setzer, Senior Chair  
Presiding

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Cameron Dawson, Committee Clerk